

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: KELLY MALDONADO

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/28/2016, AGAINST MOS MALDONADO:

OTHER DEPARTMENT RULES (FAILED TO ACCOUNT FOR INVOICED PROPERTY)
 CASE CLOSED ON 02/05/2017

ACTION TAKEN: A COMMAND DISCIPLINE ISSUED

Disclosure # 2 (PENDING):

MOS MALDONADO PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, ARISING FROM AN INCIDENT ON OR ABOUT JULY 11TH, 2018, WHILE OFF DUTY:

- MOS MALDONADO, WITHIN THE CONFINES OF BRICK TOWNSHIP, N.J.; ENGAGED IN CONDUCT
 PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS
 MALDONADO WRONGFULLY PROVIDED MISLEADING INFORMATION DURING A 911 CALL, ALLEGING
 A FIREARM WAS INVOLVED IN A DOMESTIC DISPUTE PERTAINING HER AND HER HUSBAND, IDENTITY
 KNOWN TO THE DEPARTMENT.
- MOS MALDONADO, WITHIN THE CONFINES OF BRICK TOWNSHIP, N.J., DID WRONGFULLY AND WITHOUT JUST CAUSE PREVENT OR INTERFERE WITH AN OFFICIAL DEPARTMENT INVESTIGATION, TO WIT: MOS MALDONADO OMITTED SPECIFIC DETAILS TO A CAPTAIN KNOWN TO THE DEPARTMENT CONCERNING THE DOMESTIC INCIDENT SHE WAS INVOLVED IN WITH HER HUSBAND, IDENTITY KNOWN TO THE DEPARTMENT

ACTION TAKEN: MOS MALDONADO WAS PLACED ON DISMISSAL PROBATION FOR ONE (1) YEAR AND SUSPENDED FOR THIRTY-ONE (31) DAYS.

CASE CLOSED ON 11/19/20

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 9/7/20, AGAINST MOS MALDONADO:

FAIL TO SAFEGUARD DEPARTMENT PARKING PERMIT - RESTRICTED USE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE CLOSED ON 10/7/20

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 200412886 REPORT DATE: 12/28/2004 INCIDENT DATE: 12/28/2004

CCRB SUBSTANTIATED ALLEGATIONS:

- 1. Abuse Property damaged Substantiated
- 2. Abuse Refusal to provide name/shield number
- 3. Abuse Retaliatory summons
- 4. Abuse Threat of arrest
- 5. Discourtesy Gesture
- 6. Discourtesy Word
- 7. Discourtesy Word

NYPD disposition: No Disciplinary Action – DUP #1-5 & #7, Command Discipline - A #6, Penalty of Command Discipline – A #1-7

Eric Gonzalez District Attorney Kings County